Council on Manufactured Housing Delaware Public Archives Dover, Delaware

June 17, 2009 Minutes of the Meeting

COUNCIL

Attendance: Terry Gorlich, John H. Morris, Charley S. Cramer Sr, Jim Grygiel, Ryan Class, and Christian Hudson.

GUESTS

Richard Maly, Bobbie Hemmerich, Susan Laushey, and Ellen O'Neill.

DEPARTMENT OF JUSTICE

Timothy P. Mullaney Sr., Director of Fraud Division Patricia Murphy, Deputy Attorney General, Consumer Protection Unit

CALL TO ORDER

Meeting called to order by Director Mullaney in the absence of Chairman Trabucco

MINUTES OF APRIL 22, 2009 MEETING

A motion was made by Charley Cramer and seconded by Jim Grygiel to accept the minutes as presented. Motion passed

OLD BUSINESS

1. Mission Statement was discussed and members advised that if they wished to propose a change to forward it to Shanna Clark for inclusion in next month's packet.

NEW BUSINESS

- 1. Mixed Meeting Policy Discussion on policy with general agreement on three consecutive meetings missed or six in calendar year. It was pointed out that a policy was to be drafted, which was reflected in August 20, 2008 minutes with a request that Director Mullaney draft it. It was agreed that a policy would be drafted for discussion at next meeting.
- 2. Presentation by DAG Patricia Murphy on what the Department of Justice can do in regards to Manufacturing Housing related issues. Throughout the presentation numerous suggestions were made by council members and guests on how to improve the presentation. The presentation will be re-worked and brought before the council at the next meeting.

3. Discussion on taking a break over the summer from council meeting and it was decided to hold the next meeting in July but to forego the August meeting. Motion made by Jim Grygiel and seconded by Terry Gorlich. Motion passed.

ADJOURNMENT

Motion by Jim Grygiel to adjourn and seconded by Terry Gorlich. Motion passed.